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CAPITAMALLS ASIA LIMITED

凱德商用產業有限公司*

(Singapore Company Registration Number: 200413169H)
(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong Stock Code: 6813)

(Singapore Stock Code: JS8)

ANNOUNCEMENT

CAPITAMALLS ASIA COLLABORATES WITH CHANGI AIRPORT GROUP ON PROJECT AT CHANGI AIRPORT

CapitaMalls Asia Limited (“**CMA**”) wishes to announce that it has, through its wholly-owned subsidiary, CMA Singapore Investments (6) Pte. Ltd., entered into a memorandum of understanding with Changi Airport Group (Singapore) Pte. Ltd. to jointly develop the concept and plans for the proposed redevelopment of the car park site fronting Terminal 1 at Singapore Changi Airport (the “**Project**”). The Project will involve the construction of a new mixed-use complex offering aviation and travel-related facilities, a wide range of retail offerings, as well as unique leisure attractions. Further details will be announced at the appropriate time.

** For identification purposes only*

Save as disclosed in this announcement and based on information available to CMA as at the date of this announcement, none of the directors or controlling shareholders of CMA has any interest, direct or indirect, in the Project.

BY ORDER OF THE BOARD
CapitaMalls Asia Limited
Choo Wei-Pin
Company Secretary

Singapore, 19 August 2013

As at the date of this announcement, the board of directors of the Company comprises Mr Ng Kee Choe (Chairman and non-executive director); Mr Lim Beng Chee as executive director; Mr Lim Ming Yan, Ms Chua Kheng Yeng Jennie and Mr Lim Tse Ghow Olivier as non-executive directors; and Mr Sunil Tissa Amarasuriya, Tan Sri Amirsham A Aziz, Dr Loo Choon Yong, Mrs Arfat Pannir Selvam, Mr Bob Tan Beng Hai and Professor Tan Kong Yam as independent non-executive directors.